

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, MAY 4, 2015 at 7:00 P.M.

Present: Mayor Steve Jones, Commissioners Chris Wix, Kenneth Witte, Kimmy Warf, Jeff Hughes, Phillip Snow, Scott Gammons, Bryan Carter, Mchelle Phillips, Benton Bartley, Wendell Jones, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Absent: Commissioner, Todd Gentry

Jeff Hughes gave the invocation.

Kimmy Warf led the pledge.

Motion #1 by Gammons, 2nd by S. Wix to approve minutes as presented from the 4/20/15 Legislative Body Meeting, 4/6/15 Emergency Services Committee, 4/27/15 Emergency Services Committee, 3/17/15 Planning Commission Meeting, 4/21/15 Loss Control and the 4/20/15 Building & Facilities Committee Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Witte, 2nd by Gammons to approve Budget Amendments 1 through 16 (#1 Property Assessor, #2 Election, #3 Library – Restricted, #4 Circuit Clerk, #5 Circuit Clerk – Reserves, #6 Other Local Welfare Services – Macon Helps, #7 Animal Control, #8 County Mayor, #9 County Building, #10 Veteran’s Service Office, #11 Planning, #12 Disaster Relief – Willette, #13 Highway/Streets Capital Projects, #14 Building, #15 Other Emergency Management – West Macon, #16 Register of Deeds) and defer to the next meeting.

Motion Carried on Roll Call

There was a discussion regarding road closure with the Highway 10 project. The Mayor stated the contractor was requesting some closure but this would be set through agreements between TDOT and the Contractor. Mayor Jones stated no one wanted Highway 10 closed any more than necessary.

Smith County Commissioner, Barbara Kannapel, was present to offer support and help to set up a Substance Abuse Awareness Coalition in Macon County. Mrs. Kannapel said that she would help Sheriff Gammons apply for a grant to get a Medical Drop box that would help dispose of prescription drugs for the community.

Motion #3 by Gammons, 2nd by Witte to authorize Mayor Jones to work with Todd Wagoner and Rescue Departments on specifications and bids for the Hurst Hydraulic tool with batteries for each department and bring back to the commission for approval.

Motion Carried on Roll Call

Discussion ensued regarding paying off smaller loans in debt service to allow for the hydraulic rescue equipment to be funded through debt service.

Motion #4 by C. Wix, 2nd by Hesson to pay \$15,000 over the next 3 years toward the Veteran's cemetery that will be possibly be located near Cookeville and defer to the next meeting.

Motion Carried on Roll Call

Motion #5 by S. Wix, 2nd by Gammons to reappoint Mike Wells to a 3 year term to the Library Board as requested by the Macon County Library Board and defer to the next meeting.

Motion Carried

Motion #6 by Stevens, 2nd by Hesson to accept the Codes Enforcement officer report and defer to the next meeting.

Motion Carried

Motion #7 by Gammons, 2nd by Witte to accept the Impact fees report and defer to the next meeting.

Motion Carried

Motion #8 by W. Jones, 2nd by Gammons to adjourn.